

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
AUGUST 25, 2014  
6:15 P.M.  
THE FANELLO RESIDENCE  
2267 Strickler Drive, Fullerton, California 92833**

**6:15 I. CALL TO ORDER**

**6:16 II. EXECUTIVE SESSION DISCLOSURE**

**6:32 III. GUEST SPEAKER – BILL BANCROFT, PATROL ONE**

**6:20 IV. OPEN FORUM**

**6:35 V. FINANCIAL UPDATE**

**6:40 VI. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of the Board Meeting Minutes of July 28, 2014
- B. Acceptance of Financial Statement for the period ending 7/31/14
- C. Acceptance of Financial Statement (Cost Center) for the period ending 7/31/14
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 7/31/14

**6:55 VII. MANAGER UPDATE**

**7:05 VIII. NEW BUSINESS**

- A. Street Signs Proposal
- B. Investments
- C. PrimeCo Proposal
- D. Reserve Study Draft
- E. Late Fee & Interest Resolution
- F. Reversal of Fines Resolution
- G. Payment Plan Resolution
- H. Lien Processing

**7:45 IX. SCHEDULE NEXT MEETING**

**September 22, 2014**

**7:50 X. ADJOURN**

**XI. REVIEW ONLY**

- **CORRESPONDENCE**
- **MAINTENANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION  
MEETING NOTICE/AGENDA  
CLOSED TO MEMBERS  
AUGUST 25, 2014  
5:30 P.M.  
THE FANELLO RESIDENCE  
2267 Strickler Drive, Fullerton, California 92833**

- A. Approval of Executive Minutes
- B. Litigation matters
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters
- F. Personnel matters